

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, AUGUST 10, 1992
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:02 p.m. with no quorum present. A quorum was present at 2:05 p.m. with Council Members Wolfsheimer, Hartley, Stallings and Filner not present. The City Manager advised the Mayor and Council that the issue of the Solid Waste Participation Agreements with the County would be before the Board of Supervisors on Tuesday, August 11, 1992 and expressed the City's position on this matter. The meeting was adjourned by Deputy Mayor Roberts at 7:38 p.m. into Closed Session on Tuesday, August 11, 1992 in the 12th floor conference room at 9:30 a.m. to discuss pending litigation, significant exposure to litigation, and meet and confer matters and at 2:00 p.m. to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-excused by
R-280659 (City business in Washington,
D. C.)

Clerk-Abdelnour/Fishkin (11)

FILE LOCATION: MINUTES

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ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-not present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Fr. Mike Mandala of Christ the King Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Roberts.

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell on leaders' responsibility to the people of this City and announcing his candidacy for Mayor of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape Location: A048-076.)

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO THE CITY MANAGER

Comment by Council Member Hartley regarding the turmoil in Bosnia and requesting the City Council to take action to

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urge the current Administration to support all efforts
against this behavior.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape Location: A077-110)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

7/20/92
7/21/92

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A113-115.)

MOTION BY McCARTY TO APPROVE. Second by Stallings. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-50: (O-93-19) ADOPTED AS ORDINANCE O-17816 (New Series)

Amending San Diego Municipal Code Sections 31.0305,
98.0108, 98.0109 and 98.0111, relating to Rental Unit
Business Taxes and Housing Permit Fee.

(Introduced on 7/27/92. Council voted 8-1. District 5
voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A262-361.)

MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT
ORDINANCE. Second by Stevens. Passed by the following
vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea,
Stevens-yea, Behr-nay, Stallings-yea, McCarty-nay,
Filner-not present, Mayor O'Connor-yea.

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ITEM-51: (O-93-20) ADOPTED AS ORDINANCE O-17817 (New Series)

Amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Section 86.11, relating to Parking Meter Zones and Rates, authorizing the City Manager to proceed with the implementation of a \$1.00 hourly parking meter rate.

(Introduced on 7/27/92. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A262-361.)

MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay, Filner-not present, Mayor O'Connor-nay.

ITEM-52: (O-93-9) ADOPTED AS ORDINANCE O-17818 (New Series)

Amending Chapter VIII, Article 4, of the San Diego Municipal Code, by amending Section 84.09, relating to Bicycle Riding Restrictions, to restrict unconventional sized bicycles from Ocean Front Walk and Bayside Walk, unless for use by the disabled, to become effective on January 1, 1993. (Introduced on 7/27/92. Council voted 9-0. Mission Beach and Pacific Beach Community Areas. District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A472-578.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-53: (O-93-23) ADOPTED AS ORDINANCE O-17819 (New Series)

Amending Chapter 9, Article 5, Division 1, of the San Diego Municipal Code by amending Section 95.0107, relating to the Sign Code Inspection Maintenance Fee.

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(Introduced on 7/27/92. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A581-594.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-54:

Two actions relative to noticing requirements for
Planned Districts and Special Sign Districts:

Introduced as amended on 7/28/92. Council voted 7-0.
Districts 2 and 3 not present.)

Subitem-A: (O-93-10) REINTRODUCED AS AMENDED, TO BE
ADOPTED SEPTEMBER 14, 1992

Amending Chapter X, Article 3, Division 1, Section
103.0101 of the San Diego Municipal Code, relating to
Planned District Public Noticing Requirements.

Subitem-B: (O-93-11) REINTRODUCED AS AMENDED, TO BE
ADOPTED SEPTEMBER 14, 1992

Amending Chapter X, Article 4, Division 1, Section
104.0100.10 of the San Diego Municipal Code, relating
to Special Sign Districts Public Noticing Requirements.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A374-410.)

MOTION BY STEVENS TO REINTRODUCE WITH THE FOLLOWING
AMENDMENT TO STRIKE THE LANGUAGE, "...PRINTED IN ETHNIC
LANGUAGES OF THE COMMUNITY" AND BRING BACK FOR ADOPTION ON
SEPTEMBER 14, 1992. Second by Roberts. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Stevens-yea, Behr-nay, Stallings-yea, McCarty-yea,
Filner-not present, Mayor O'Connor-yea.

* ITEM-55:

Six actions relative to dedicating City-Owned Land as Public Parks: (Introduced on 7/27/92. Council voted 9-0. Logan Heights, Sabre Springs, San Ysidro, and Nestor Community Areas. Districts-5 and 8.)

Subitem-A: (O-93-3) ADOPTED AS ORDINANCE O-17820 (New Series)

Setting aside and dedicating Parcel A, Map-907, for a public park.

Subitem-B: (O-93-4) ADOPTED AS ORDINANCE O-17821 (New Series)

Setting aside and dedicating Parcel A, Parcel Map PM-1343, for a public park.

Subitem-C: (O-93-5) ADOPTED AS ORDINANCE O-17822 (New Series)

Setting aside and dedicating Lot 1 of North Creek Unit No.5, Map-12426, for a public park.

Subitem-D: (O-93-6) ADOPTED AS ORDINANCE O-17823 (New Series)

Setting aside and dedicating Lot 70 of Robinhood Creek, Map-12842 for a public park.

Subitem-E: (O-93-7) ADOPTED AS ORDINANCE O-17824 (New Series)

Setting aside and dedicating all that portion of Lot 14 of Tibbett's Tract, a subdivision of the south half of the Southwest Quarter of Section 27 and the north half of the Northwest Quarter of Section 34, all in Township 18 South, Range 2 West, San Bernardino Meridian, (Site Y617-1) for a public park.

Subitem-F: (O-93-8) ADOPTED AS ORDINANCE O-17825 (New Series)

Setting aside and dedicating all that portion of Lot 14 of Tibbett's Tract, a subdivision of the south half of the Southwest Quarter of Section 27 and the north half of the Northwest Quarter of Section 34, all in Township 18 South, Range 2 West, San Bernardino Meridian, (Site Y617-2) for a public park.

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FILE LOCATION: SUBITEM-A: DEED F-5875; SUBITEM-B: DEED F-5876; SUBITEM-C: DEED F-5877; SUBITEM-D: DEED F-5878; SUBITEM-E: DEED F-5879; SUBITEM-F: DEED F-5880 DEEDFY93-6

COUNCIL ACTION: (Tape location: A581-594.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-100: (R-93-197) ADOPTED AS RESOLUTION R-280485

Canceling the regularly scheduled Council meeting of September 8, 1992 pursuant to the San Diego Municipal Code Section 22.0101, Temporary Rules of Council, Rule T1, because it is anticipated that a majority of the Councilmembers will be out of the City on official City business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings, yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-101: (R-93-40) ADOPTED AS RESOLUTION R-280486

Awarding a contract to Signal Control Company for the purchase of traffic signal control equipment, as may be required for a period of one year beginning August 1, 1992 through July 31, 1993, for an estimated cost of \$306,208.26, including tax, with options to renew the contract for four additional one year periods, with option period price increases not to exceed the prices in effect for the previous contract period by more than 7 percent. (BID-B3248/92)

FILE LOCATION: CONT-Purchase CONT FY93-1

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COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-102: (R-93-39) TRAILED TO TUESDAY, AUGUST 11, 1992 AT
10:00 A.M.

Awarding a contract to Imperial West Chemical Co., for
furnishing ferric chloride, as may be required for a
period of one year beginning November 1, 1992 through
October 31, 1993, for estimated cost of \$3,217,953.75,
including tax, with an option to renew the contract for
four additional one year periods with price escalations
not to exceed 25 percent of prices in effect at the end
of the prior year; authorizing the Purchasing Agent to
obtain ferric chloride from either of the other two
bidders under the terms of the emergency pricing
agreement, or to obtain this material on the open
market until the requirement can be rebid, in the event
the contractor fails at any time during the contract
period to deliver material meeting specifications.
(BID-B3185/92)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A595-596.)

TRAILED TO TUESDAY, AUGUST 11, 1992 AT 10:00 A.M. DUE TO
LACK OF TIME.

* ITEM-103: (R-93-38) ADOPTED AS RESOLUTION R-280487

Awarding contracts to Parkhouse Tire, Inc., Talin Tire
Inc. and Al Archard Inc. for the purchase of tires and
tubes, as may be required for a period of one year
beginning September 1, 1992 through August 31, 1993,
for a total estimated cost of \$587,228, including tax
and terms.

FILE LOCATION: CONT-Purchase Parkhouse Tire, Inc.,
Talin Tire, Inc., Al Archard, Inc.
CONTFY93-3

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COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-104:

Two actions relative to the Construction of Miramar
Pipeline Rehabilitation - Phase I: (BID-K3322/93)
(Mira Mesa and University Community Areas.
District-5.)

Subitem-A: (R-93-140) ADOPTED AS RESOLUTION R-280488

Inviting bids for the Construction of Miramar Pipeline
Rehabilitation - Phase I on Work Order No. 182181;
authorizing the execution of a contract with the lowest
responsible bidder; authorizing the City Auditor and
Comptroller to transfer \$2,842,464 from CIP-73-083.0,
Annual Allocation for Water Main Replacement, to
CIP-70-910.2, Miramar Pipeline Improvements contingent
upon City Council approval of the FY 1993 CIP budget;
authorizing the expenditure of an amount not to exceed
\$2,844,464 from Water Revenue Fund 41500, CIP-70-910.2,
contingent upon City Council approval of the FY 1993
CIP budget, for providing funds for said project and
related costs; authorizing the Auditor and Comptroller,
upon advice from the administering department, to
transfer excess budgeted funds, if any, to the
appropriate reserves.

Subitem-B: (R-93-141) ADOPTED AS RESOLUTION R-280489

Certifying that the information contained in
Environmental Negative Declaration DEP-92-0313 and
DEP-92-0420, has been completed in compliance with the
California Environmental Quality Act of 1970 and State
guidelines, and that said Declaration has been reviewed
and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The Miramar Pipeline was
constructed in 1961 and is a primary conduit for transporting
potable water from the Miramar Filtration Plant. Since 1988,
this pipeline has experienced two major breaks requiring
emergency repairs. Failure on this main result in low water
pressure and periodic service interruptions to areas of La Jolla,

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Torrey Pines, Mira Mesa, Kearny Mesa and Clairemont. Rehabilitation of this main will be accomplished in phases over the next few winters when water demand is low. Miramar Pipeline Rehabilitation - Phase I proposes to install approximately 2,477 feet of welded steel liner in the existing 51-inch prestressed concrete cylinder pipe within the canyon area between Eastgate Mall and Nancy Ridge Drive.

Aud. Cert. 9300020.

WU-P-92-170.

FILE LOCATION: W.O. 182181 CONT - BRH-Garver, Inc.
CONT FY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

*** ITEM-105:**

Two actions relative to the Construction of Water, Lead Services and Sewer Group Job 510: (Uptown and Greater North Park Community Areas. District-3.)

Subitem-A: (R-93-135) ADOPTED AS RESOLUTION R-280490

Inviting bids for the Construction of Water, Lead Services and Sewer Group Job 510 on Work Order No. 172561/181651; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$1,298,155 from Water Revenue Fund 41500, CIP-73-083 and \$480,139 from Sewer Fund 41506, CIP-44-001, for providing funds for said project and related costs. (BID-K3315/93)

Subitem-B: (R-93-136) ADOPTED AS RESOLUTION R-280491

Authorizing the use of City Forces to isolate and make connections to the existing water system and supply materials; declaring that the cost of the work shall not exceed \$302,434.

CITY MANAGER SUPPORTING INFORMATION: The Water Utilities Department began replacing lead water service lines in 1950.

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Since that time many of the lead service lines have been replaced. The Environmental Protection Agency (EPA) promulgated the Lead and Copper Rule May 7, 1991, in accordance with the United States Safe Drinking Water Act Amendment of 1986. This rule established much lower limits for the allowable level of lead in drinking water. The City has responded by initiating a Lead Water Service Replacement Program to ensure that all of the remaining (approximately 100), lead water service lines are quickly replaced. Lead Services, Water and Sewer Replacement Group 510 is the first accelerated lead services replacement project. Old deteriorated cast iron water mains and concrete sewer mains are being replaced at the same time in order to reduce the total construction costs and traffic disruption. This project is in the North Park community area and consists of replacing approximately 30 lead services, 9,817 lineal feet of 8-inch water main, 2,714 lineal feet of 8-inch sewer main, and 11 manholes.

Aud. Cert. 9300033.

WU-P-92-149.

FILE LOCATION: W.O. 172561/181651 CONT-Dietrich
 Corporation CONT FY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-106:

Three actions relative to the Construction of Water
Main Replacement Group 477: (College Area.
District-7.)

Subitem-A: (R-93-131) ADOPTED AS RESOLUTION R-280492

Inviting bids for the Construction of Water Main
Replacement Group 477 on Work Order No. 180761;
authorizing the execution of a contract with the lowest
responsible bidder; authorizing the expenditure of
\$976,674 from Water Revenue Fund 41502, Water
Construction Outlay (70592), CIP-73-083, for providing
funds for said project and related costs; authorizing
the City Auditor and Comptroller, upon advice from the

administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K3307/93)

Subitem-B: (R-93-132) ADOPTED AS RESOLUTION R-280493

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-90-0277, dated February 28, 1991, in connection with the Construction of Water Main Replacement Group 477, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

Subitem-C: (R-93-133) ADOPTED AS RESOLUTION R-280494

Authorizing the use of City Forces to do all the work to make connections and perform operational checks; declaring that the cost of the work shall not exceed \$184,855.

CITY MANAGER SUPPORTING INFORMATION: Water Main Replacement Group 477 will replace approximately two miles of deteriorated cast iron water mains in the College area. Having served the area north of El Cajon Boulevard between 67th Street and 73rd Street for over 60 years, the existing facilities have experienced nine breaks since 1965. This project will alleviate these breaks and provide more reliable water distribution for this service area well beyond the foreseeable future.

Aud. Cert. 9300043.

WU-P-92-167.

FILE LOCATION: W.O. 180761 CONT - Mur-Vic Construction Company, Inc. CONT FY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-107: (R-93-139) ADOPTED AS RESOLUTION R-280495

Inviting bids for the Brown Field Runway 8L/26R Rehabilitation and Extension of Taxiway Alpha on Work

Order No. 112004; authorizing the expenditure of an amount not to exceed \$1,354,288 from Fund 10510, contingent on receipt of FAA grants of \$890,959 and \$248,791, for construction and related costs of:

CIP-31-159.0 RWY 26R	CIP-31-163.0 TWY A	Total Project
\$342,000	\$1,266,388	\$1,608,388
<34,200>(R-276610)		
<99,900>(R-277903)	<120,000>(R-279565)	<254,100>
\$207,900	\$1,146,388	\$1,354,288

Authorizing the City Auditor and Comptroller to transfer \$114,638 of Airports Enterprise Matching funds from CIP-31-001.0, Annual Allocation, to CIP-31-163.0, Taxiway A Extension; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; authorizing the City Manager, contingent on receipt of FAA grants of \$890,959 and \$248,791, to execute a contract with the lowest responsible bidder for the construction of Runway 8L/26R Rehabilitation and the Taxiway /Alpha Extension including an additive alternative for upgrading taxiway lights and signage at Brown Field; authorizing the City Manager to request and if awarded, to accept a Federal Aviation Administration Airport Improvement Program (FAA AIP) grant for \$248,791 for the design and construction of the Runway 8L/26R Rehabilitation and the Taxiway Alpha Extension including an additive alternative for upgrading taxiway lights and signage.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The cost of the runway and taxiway projects is \$1,608,388 to be initially funded from the Airports Enterprise Fund of which 90 percent or \$1,447,550 is reimbursable from the FAA AIP fund. The \$1,608,388 is the sum of three elements: \$342,000, \$989,954 and \$276,434. The \$342,000 was addressed by R-276610 which authorized runway rehabilitation by the acceptance of a \$307,800 FAA grant matched by an expenditure of \$34,200 from the Airports Fund. Of this \$342,000, R-277903 authorized \$99,900 of the FAA grant to be spent for engineering and construction administration. The \$989,954 was addressed by R-279565 which amended the runway rehabilitation contract to include the design of a taxiway extension by the expenditure of \$120,000 from the Airports Fund, contingent upon the receipt of an \$890,959 FAA grant. However, the FAA will only grant the \$890,959 after the City awards the taxiway extension contract (FAA Letter of Tentative Allocation). The \$276,434 is

comprised of \$248,791 FAA funds and \$27,643 in Airports Fund. The money would be spent to upgrade taxiway lights and signage as an additive alternative to the Taxiway Alpha Extension Project. The runway and taxiway projects have been combined to meet FAA time constraints, reduce construction costs and expedite FAA awards of \$1,139,350. The runway rehabilitation will correct surface irregularities. The extended taxiway will follow a more direct and safer route to the runways. Both projects increase airport safety and efficiency, reduce maintenance and create new jobs.

Aud. Cert. 9300068.

FILE LOCATION: W.O. 112004 CONT - SOUTHLAND PAVING,
INC. CONT FY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-108: (R-93-138) ADOPTED AS RESOLUTION R-280496

Inviting bids for Modification of Traffic Signals and Street Lighting Systems and the Installation of Flashing Beacons at Various Locations City Wide, 1992 on Work Order No. 119757; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$472,217 from CIP-62-002.0, Annual Allocation - Minor Signal Requirements, \$245,830 from Fund 30300, \$180,723 from Fund 30219, and \$45,664 from Fund 30245, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess monies, if any, in CIP-62-002.0. (BID-K3320/93)

CITY MANAGER SUPPORTING INFORMATION: This Capital Improvements Project will modify traffic signals or install red flashing beacons at various locations City-wide. These projects were identified over the past several years based on Council and citizen requests, as well as the City's accident monitoring system. Construction of these projects will enhance vehicular and pedestrian safety.

Aud. Cert. 9200919.

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FILE LOCATION: W.O. 119757 CONT - Southwest signal
Service CONT FY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-109: (R-93-137) ADOPTED AS RESOLUTION R-280497

Inviting bids for the Balboa Park Golf Course
Reconstruction on Work Order No. 119201; authorizing
the execution of a contract with the lowest responsible
bidder; authorizing the increase of \$1,344,000 from the
Golf Course Enterprise Fund No. 41400 to CIP-23-014.0,
Balboa Park Golf Course Greens Reconstruction;
authorizing the expenditure of \$1,709,155 from
CIP-23-014.0, Balboa Park Golf Course Greens
Reconstruction, and \$1,344,000 from Golf Course
Enterprise Fund No. 41400, and \$365,155 from Balboa Park
Golf Course Fund No. 41401, for providing funds for the
project and related costs; authorizing the City Auditor
and Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any,
to the appropriate fund reserves. (BID-K3319/93)

(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Balboa Park Golf Course is
located east of Pershing Drive between 26th Street and 28th
Street. The proposed improvements include the reconstruction of
12 holes on the 18-hole course, replacement of all 9 greens on
the 9-hole course, realignment and repair to sections of the
existing cart path and modifying the existing irrigation system.
A large portion of the irrigation system, the existing greens and
cart paths, are in poor repair and need replacement. The new
sections of the irrigation system will improve the overall
efficiency of the irrigation system and is designed to be
converted partially to reclaimed water when reclaimed water
becomes available. This project is consistent with the Balboa
Park Master Plan.

Aud. Cert. 9200734.

FILE LOCATION: 119201 CONT-Coast Landscape
Construction CONT FY93-1

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COUNCIL ACTION: (Tape location: D499-E291.)

MOTION BY HARTLEY TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-110: (R-93-134) ADOPTED AS RESOLUTION R-280498

Inviting bids for the Improvement of Otay Mesa Road Between SR-125 and Harvest Road on Work Order No. 119647; authorizing the execution of a contract with the lowest responsible bidder; authorizing the transfer of funds from Fund 63022 to CIP-52-473.0; authorizing the expenditure of funds not to exceed \$195,196 from CIP-52-473.0, State Contract, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K3314/93)

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project will include a traffic signal at the intersection of Otay Mesa Road and SR-125, safety signs and devices, and new pavement between SR-125 and Harvest Road. The project is being funded by the California Department of Corrections. It is to provide safe and adequate access to the prison for inmates, employees, and visitors.

Aud. Cert. 9200917.

FILE LOCATION: W.O. 119647 CONT - Sim J. Harris Company
CONT FY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-111: (R-93-144) ADOPTED AS RESOLUTION R-280499

Awarding a contract to L.R. Hubbard Construction Company, Inc., for the construction of park

improvements at Dailard Neighborhood Park, in the amount of \$328,380, which is 34 percent over the City's estimate of \$245,700; authorizing the City Auditor and Comptroller to transfer \$4,000 from PSD Fund 11370, \$75,000 from Capital Outlay Other Fund Source 302453, and \$13,000 from PSD Fund 14000 to CIP-29-646.0, Dailard Neighborhood Park; authorizing the additional expenditure of \$92,000 (\$4,000 from PSD Fund 11370, \$13,000 from PSD Fund 14000, \$75,000 from Capital Outlay Fund No. 302453), from CIP-29-646.0, Dailard Neighborhood Park, to supplement funds previously authorized by Resolution R-280036 for Dailard Neighborhood Park, adopted on June 1, 1992, for said project and related costs. (BID-K3183/92)

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: City Council action on June 2, 1992, authorized advertising for bids and the expenditure of funds required for the construction of park improvements at Dailard Neighborhood Park. Five bids were received; with a low bid of \$328,380. The low bid exceeded the cost estimate provided by the consultant (\$247,000) and the available construction funding. This action will transfer the necessary funding and provide for the award of contract. Aud. Cert. 9300145.

FILE LOCATION: W.O. 119479 CONT FY93-1

COUNCIL ACTION: (Tape location: H-135-136.)

MOTION BY McCARTY TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-112: (R-93-171) ADOPTED AS RESOLUTION R-280500

Approving the acceptance by the City Manager of three easement deeds of Angel Fernandez Quintana, dated July 9, 1992, Altadena West, dated July 18, 1992, and Case and Case, dated July 14, 1992, granting to the City an easement for access purposes, in Parcel 2 of Lot 26, Block C of Oak Park, Map-1732, and for drainage purposes in Parcel 1 of Lot 26, Block C of Oak Park, Map-1732, in a portion of Parcel 1 of Parcel Map PM-13789, and in a portion of Lots 9 and 10, Block C of Oak Park, Map-1732; authorizing the expenditure of an amount not to exceed \$40,000 from CIP-11-274.0, Oak

Park Drain Channel, DIF Fund No. 79504, for the acquisition of the three drainage easements and one access easement, and related costs.

(Mid-City Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Private properties in the area of 51st Street and Altadena Avenue have experienced frequent flooding. Claims and lawsuits have resulted. Most of the construction work has been performed in existing right of way; however, additional easement rights (three drainage and one access easement) are required from three property owners in order to provide land for the additional drainage improvements.

Aud. Cert. 9300048.

FILE LOCATION: DEED F-5881 DEED FY93-3

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-113: (R-93-151) ADOPTED AS RESOLUTION R-280501

Approving the acceptance by the City Manager of a grant deed of Nicholas Wallner and Sally E. Wallner, granting to the City a portion of Parcel 1 of Parcel Map PM-14132; thanking Nicholas Wallner and Sally E. Wallner for their most generous donation toward the preservation of natural open space along Coast Boulevard.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The property owners, Nicholas and Sally E. Wallner, propose a donation of approximately 669 square feet of their property in lieu of constructing a concrete access stairway to the beach adjacent to their home at 274 Coast Boulevard, La Jolla. The Wallners initially proposed to construct or fund a stairway on the south side of the pump station but the City rejected this proposal because of City plans to expand the pump station in the near future. While the City was not opposed to providing access from the pump station, they felt it was premature to design and construct such access prior to redevelopment of the pump station.

Subsequently, the Wallners proposed donation of land in lieu of construction or funding of the stairway. The Park and Recreation Department recommended in favor of this proposal. This project amendment was approved by the Coastal Commission. Acceptance of the donation will insure that this property will remain open space.

FILE LOCATION: DEED F-5847 DEED FY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-114:

Seven actions relative to authorizing Suggestion Awards to the following City employees:

Subitem-A: (R-93-112) ADOPTED AS RESOLUTION R-280502

Glen T. Burge and Jeffrey S. Cheek - Fire - \$50.

Subitem-B: (R-93-113) ADOPTED AS RESOLUTION R-280503

Gwendolyn L. Brooks - City Attorney/Criminal - \$80.

Subitem-C: (R-93-114) ADOPTED AS RESOLUTION R-280504

Jimmy L. Donahoo - Waste Management/Collection - \$135.22.

Subitem-D: (R-93-115) ADOPTED AS RESOLUTION R-280505

Kirk A. Laughead - Auditor - \$160.

Subitem-E: (R-93-116) ADOPTED AS RESOLUTION R-280506

Tony Kasik, Joan Forbes, George Wagner, Steve Amaro and Mark Shepard - General Services/Buildings - \$250 (shared equally).

Subitem-F: (R-93-117) ADOPTED AS RESOLUTION R-280507

Karen D. Cordes - Police/Records - \$801.33.

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Subitem-G: (R-93-118) ADOPTED AS RESOLUTION R-280508

Bill Westmoreland - Water Utilities/Production -
\$1,328.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-115: (R-93-198) ADOPTED AS RESOLUTION R-280509

Excusing Mayor Maureen O'Connor from the Special
Council meeting of July 8, 1992, due to personal
business, and the regularly scheduled Council meetings
of July 13 and 14, 1992, to attend the Democratic
National Convention.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-116: (R-93-191) ADOPTED AS RESOLUTION R-280510

Encouraging each resident of the City of San Diego to
refrain from bringing single-use disposable items such
as straws, plastic bags, plastic foam containers,
six-pack carrying rings or similar single-use
disposable items to the San Diego's beach areas;
encouraging each merchant in City of San Diego to
prevent single-use disposables from leaving the area in
which they are sold or distributed; encouraging each
visitor to the beach areas of San Diego to collect and
properly dispose of the single-use disposable items
found on or near San Diego's beaches.

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(See City Manager Report CMR-92-248. Ocean Beach, Mission Beach, Mission Bay, Pacific Beach and La Jolla Community Areas. Districts-1, 2 and 6.)

COMMITTEE ACTION: Reviewed by PFR on 2/26/92. Action: Motion made by Councilmember Hartley and seconded by Chairperson McCarty to: 1) Approve the new brochure for the beach area focusing on no single-use disposable plastics on the beach, and request San Diego Gas and Electric to include brochures in customer's monthly bills, 2) adopt a Council resolution requesting the public to not bring single-use disposable items, particularly plastics, to the beach area and asking merchants to not allow these items out of their stores, and 3) request the Manager to provide quarterly information reports to Committee on the plastic recycling program to inform Council on market situations. Districts 3,5,6 and 7 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E300-542.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-117: (R-93-177) ADOPTED AS RESOLUTION R-280511

Authorizing the City Manager to implement Phase III of the Residential Interior Plumbing Retrofit Program (Retrofit Program) for the purpose of retrofitting an additional 50,000 pre-1981 single-family residences; authorizing the City Manager to seek funding from the Metropolitan Water District (MWD) of Southern California for the purpose of implementing Phase II of the Retrofit Program; authorizing the City Manager to execute a letter of agreement with the San Diego County Water Authority (CWA) which stipulates the manner in which MWD funds will be passed through to the City, should the City be successful in securing the funds; authorizing the City Manager to exercise an option to renew the agreement with the consulting firm of Brown and Caldwell for the continuation of Retrofit Program services at a cost not to exceed \$544,160; authorizing the City Manager to amend the agreement with the consulting firm of Brown and Caldwell to reflect a revised subconsultant list and implementation work schedule for Phase III of the Retrofit Program;

authorizing the City Manager to exercise an option to renew the purchasing agreement with Niagara Conservation Corporation for the purchasing of water conservation kits at a cost not to exceed \$425,325; authorizing the expenditure of not to exceed \$969,485 from the Water Utilities Department Operating Fund 41500, Water Conservation Program 70622, for the purpose of implementing Phase III of the Retrofit Program.

CITY MANAGER SUPPORTING INFORMATION: On December 11, 1990, the City Council adopted the "City of San Diego's Urban Water Management Plan and Conservation Program" (Plan). The Plan included eight integrated and complementary water conservation programs. The Residential Interior Plumbing Retrofit Program (Retrofit Program) is one of the plan's eight programs. The City Council approved Phase I of the Retrofit Program in January 1991. During Phase I 50,000 single-family residences received water-saving retrofit kits. The City Council approved the implementation of Phase II of the Retrofit Program in August 1991. An additional 50,000 single-family residences built prior to 1981 were retrofitted with water-saving plumbing devices during the fall of 1991. The Metropolitan Water District (MWD) has funded up to half of the program costs for Phases I and II of the Retrofit Program. MWD's financial support is being sought for Phase III. Approval to implement the third and final Phase of this City-wide water conservation program is being sought through this action. On September 23, 1991, the City Council adopted a resolution in support of the Memorandum of Understanding (MOU) regarding Urban Water Conservation in California. The MOU contains sixteen Best Management Practices (BMP's) that are proven long-term water conservation measures. The Retrofit Program is a BMP.

Aud. Cert. 9300083.

WU-U-93-002.

FILE LOCATION: WATER Residential Interior Plumbing
Retrofit Program CONT FY93-1; CCONT
FY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-118: (R-93-173) ADOPTED AS RESOLUTION R-280512

Increasing the City's storm drain fees from \$0.50 to \$0.84 per month for single family residential meters and from \$0.4 per hundred cubic feet to \$0.572 per hundred cubic feet for all meters other than single family residences.

CITY MANAGER SUPPORTING INFORMATION: In order to fund the needs of the Storm Drain Maintenance Program as outlined in the Proposed FY 1993 budget, as previously approved by the City Council during review of the FY 1993 Budget, an increase from 50 cents to 84 cents a month for single family residence meters and from 4 cents HCF to 5.72 cents HCF for all meters other than single family residence is necessary. The adopted FY 1993 Budgets for the Engineering and Development Department and the Street Division of the General Services Department include reimbursements for General Fund storm drain expenditures from the Storm Drain Fee Fund and are based on this fee increase which was also previously approved by Council on July 1, 1992.

FILE LOCATION: WATER-Storm Drain Fees

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-nay, Stallings-yea, McCarty-nay, Filner-not present, Mayor O'Connor-yea.

* ITEM-119: (R-93-178) ADOPTED AS RESOLUTION R-280513

Amending Fiscal Year 1993 CIP by adding CIP-29-793.0, Kenmore Terrace and North Mountain View Mini Parks; authorizing the City Auditor and Comptroller to transfer \$36,400 from Mid-City Special Park Fee Fund No. 39094 to CIP-29-793.0, Kenmore Terrace and North Mountain View Mini-Parks.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The proposed additions to FY 93 CIP will provide funding for landscape improvements to park property on Kenmore Terrace and at 3368 North Mountain View Road. Both sites are surrounded by residential development in the Normal Heights area. The community has requested the development of these lots into low maintenance, passive seating parks. The proposed transfer of funds will insure construction during FY 93.

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Aud. Cert. 9300067.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-120: (R-93-196) ADOPTED AS RESOLUTION R-280514

Authorizing the City Manager to permit the National Collegiate Athletic Association (NCAA) to play the 1993 Division III National Championship on Torrey Pines Golf Course from May 17 through May 21, 1993, for a total fee of \$11,250. (Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The University of California at San Diego requests permission to play the 1993 NCAA Division III National Golf Championship on Torrey Pines South Golf Course from Monday, May 17th through Friday, May 21st. 1993 is the first year in the long history of NCAA Division III Golf that a bid will be accepted from the West coast. The 120 player tournament would be charged a total fee of \$11,250, which staff estimates is \$2,780 increased revenue over the expected from typical weekday play. The tournament would displace the normal Tuesday Women's Club and Thursday Men's Club tournaments, and all other morning weekday tournaments. However, the North Course would remain open for public play the entire week.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-121:

Two actions relative to the Fiscal Year 1993 Household Hazardous Materials Management Program (HHMMP): (See

City Manager Report CMR-92-246.)

Subitem-A: (R-93-190) TRAILED TO TUESDAY, AUGUST 11, 1992

Authorizing the execution of an agreement with the County Department of Health Services, to provide public outreach services for the Fiscal Year 1993 Household Hazardous Materials Management Program (HHMMP); authorizing the expenditure of an amount not to exceed \$192,800 from Fund No. 41200, Dept. 751, and Fund No. 40012, Dept. No. 700, for the purpose of providing funds for the project; authorizing the City Manager to expend a sum not to exceed \$31,400 for additional unforeseen costs.

Subitem-B: (R-93-192) ADOPTED AS RESOLUTION R-280515

Authorizing the execution of an agreement with the Greenfield Services Corporation, to provide collection and disposal services for the Fiscal Year 1993 Household Hazardous Materials Management Program (HHMMP); authorizing the expenditure of an amount not to exceed \$480,000 from Fund No. 41200, Dept. 751, and Fund No. 40012, Dept. No. 700, for the purpose of providing funds for the project; authorizing the City Manager to expend a sum not to exceed \$31,400 for additional unforeseen costs.

Aud. Certs. 9300093 and 9300094.

FILE LOCATION: MEET CONT FY93-2

COUNCIL ACTION: (Tape location: G548-H132.)

MOTION BY McCARTY TO ADOPT SUBITEM-B. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

Motion by Hartley to Continue Subitem-A for full Council. Second by Stallings. Failed by the following vote: Yea-3,4,6,M; Nay-2,5,7; Not present-1,8.

Motion by McCarty to Adopt Subitem-A. Second by Behr. Failed by the following vote: Yea-2,5,7; Nay-3,4,6,M; Not present-1,8.

* ITEM-122: (R-93-166) ADOPTED AS RESOLUTION R-280516

Authorizing the execution of "Agreement to Purchase Tax-Defaulted Property" with the County of San Diego, affecting Lots 25 and 26, and that portion of Redwood Street closed and adjacent to Lot 25, Block 202 of Clifton Addition, Map-1337; authorizing the expenditure of an amount not to exceed \$20,000 from Open Space Acquisition Fund 30252, for the acquisition of the described property.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The County of San Diego has given the City of San Diego the opportunity to purchase a tax-defaulted parcel located at the intersection of Redwood Street and Highland Avenue in the Mid-City area. This site is a logical extension of the Mid-City BH Canyon open space system.

Aud. Cert. 9300049.

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-123: (R-93-182) ADOPTED AS RESOLUTION R-280517

Authorizing the City Manager to execute a Cooperation Agreement with the Redevelopment Agency of the City of San Diego (Agency) for implementation of the Crosby Street Public Improvement Project; authorizing the City Auditor and Comptroller to transfer \$3,350,000 in Transnet, Federal and State/Local funds for the Crosby Street Public Improvement Project, CIP-52-513.0 from Fund 30245, Dept. 3245, Org. 102, to the Redevelopment Agency, Fund 98903, Dept. 98903, Org. 1001; assigning to the Agency the City's consulting contract with Barrett Consulting Group for design engineering services for the Crosby Street Project for the purpose of administering that contract. (See City Manager Report CMR-92-249. Barrio Logan/Harbor 101 Community Area. District-8.)

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Aud. Cert. 9300097.

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-124: (R-93-175) ADOPTED AS RESOLUTION R-280518

Authorizing the execution of a three-year lease agreement with Sunroad Park Plaza, Ltd., for office space in Sunroad Park Plaza, 3033 Fifth Avenue, for the Balboa Park/Mission Bay Park Special Projects Office of the Park and Recreation Department at an initial yearly rate of \$44,172; authorizing the expenditure of an amount not to exceed \$36,810 from the Transient Occupancy Tax Fund to cover costs from September 1, 1992 to June 30, 1993. (Hillcrest Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The Balboa Park/Mission Bay Park Special Projects Office of the Park and Recreation Department is assigned project management responsibilities for major improvement projects implementing the Balboa Park Master Plan and for the construction of shoreline reclamation projects in Mission Bay Park. The Special Projects Office is currently located, on a month to month basis, in a rented 1,200 sq ft. office within the House of Hospitality. As the major projects come on line (including reconstruction of the House of Charm and the House of Hospitality) budgeted project management positions are being filled. The current office space cannot accommodate additional personnel nor is the building's electrical system capable of handling increased electrical demands. It is recommended that this program be relocated to offices located adjacent to Balboa Park for a period of approximately three years, prior to moving into its permanent location in the lower level of the Balboa Park Fire Alarm building. A summary of the proposed lease is as follows:

Location: Sunroad Park Plaza, 3033 Fifth Avenue
Rent: \$3,681 per month (\$1.15 a square foot) plus
utilities, subject to an annual CPI adjustment and operating
expense pass throughs.

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Commencement Date: September 1, 1992 or upon issuance of a certificate of occupancy.

Size: 2,907 square feet.

Term: Three years with an option for two additional periods of one-year each at prevailing market rates.

This office provides an excellent location at below market rates.

Aud. Cert. 9300076.

FILE LOCATION: LEAS-Sunroad Park Plaza, Ltd.
LEASFY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-125: (R-93-199) ADOPTED AS RESOLUTION R-280519

Authorizing the City Manager to increase funding by \$218,000 for City-wide Diversity Commitment services to be performed by The Kaleel Jamison Consulting Group, Inc.; authorizing the City Manager to increase funding by \$32,000 for City-wide Diversity Commitment services to be performed by Southwest Communication Resources; authorizing the expenditure of an amount not to exceed \$250,000 from the Special Training Fund, for contracts with the Kaleel Jamison Consulting Group, Inc. (\$218,000) and Southwest Communication Resources, Inc. (\$33,000), for providing funds for the project. (See City Manager Report CMR-92-210.)

CITY MANAGER SUPPORTING INFORMATION: The City-wide Diversity Commitment was kicked off in 1991 by the City Manager's Office and has as its goal to create an environment where differences are valued and all City employees are a productive part of a high performing team delivering services to our citizens. The Kaleel Jamison Consulting Group, Inc., and Southwest Communication Resources, Inc. were selected in December 1990 through a Request For Proposal process. Both firms are Minority Business Enterprises. Additionally, Southwest Communication Resources, Inc. is a local Woman Business Enterprise. Both consulting firms

have successfully worked with the City over the past year to: (1) Collect data from nearly 1,000 employees; (2) Identify the major diversity themes found in the data; (3) Feedback the data to all levels of the organization; (4) Recommend over 35 specific policy and procedure changes; (5) Conduct education sessions on issues of prejudice, racism, woman/man communication patterns, gay/lesbian issues, the Hispanic experience, sexual harassment and action planning; and (6) Provide on-going consulting services toward the total Diversity Commitment effort. Department Directors, Assistant Directors and Deputy Directors have attended educational sessions. The increased funding is requested to allow this successful program to be provided to the 2,000 first and second level supervisors. In addition, the following actions are included in this contract: (1) A three day educational session, including interview days, for the Civil Service Commission, Human Relations Commission, and Employee Association/Union Leadership. The Chiefs of Staff from each Council Office will be invited; (2) Follow-up educational sessions for the six groups and unclassified employees and learning partners; (3) Planning and Strategy sessions with the Manager's Office; (4) Leadership Educational sessions for diverse groups of City employees; (5) A Management Conference for 150 management employees on future planning. The program is entering an important second phase and it would not be efficient or cost effective to change the consultants at this time.

Aud. Certs. 9300100 and 9300101.

FILE LOCATION: MEET CCONT FY93-2

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-126:

Two actions relative to the operation and maintenance of a public tennis facility: (See City Manager Report CMR-92-211. Ocean Beach Community Area. District-2.)

Subitem-A: (R-92-2128) ADOPTED AS RESOLUTION R-280520

Authorizing the execution of a 35-year lease agreement with Tennis Patrons Association of San Diego, Inc., for the development, operation and maintenance of a public

tennis facility on City-owned property located at the northeast corner of Nimitz Boulevard and West Point Loma Boulevard, at an annual rental of \$600.

Subitem-B: (R-92-2129) ADOPTED AS RESOLUTION R-280521

Certifying that the information contained in Environmental Impact Report DEP-88-1259, in connection with the lease of City-owned land to Tennis Patrons Association of San Diego, Inc., has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines, and that said report has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 6/24/92. Recommendation to approve the City Manager's recommendation. Districts 3, 5, 6 and 7 voted yea.

FILE LOCATION: LEAS-Tennis Patrons Association of San Diego, Inc. LEAS FY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-127: (R-93-174) ADOPTED AS RESOLUTION R-280522

Approving Change Order No. 20, dated April 3, 1992, contingent upon approval of CIP appropriations for Fiscal Year 1992-1993, issued in connection with the contract with Western Summit Constructors, Inc., amounting to a net increase in the contract price of \$226,923.36; authorizing the execution of a fifth amendment to the agreement of January 21, 1986 with Nolte & Associates, for additional services and cost escalation adjustments in connection with Sedimentation Basins 9 and 10; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$363,714.36 within Sewer Revenue Fund 41506, from CIP-46-072.0, Catalina Boulevard Trunk Sewer Project, to CIP-46-088.0, Point Loma Sedimentation Basins 9 and 10; authorizing the expenditure of an amount not to exceed \$363,741.36 from Sewer Revenue Fund 41506, CIP-46-088.0, Point Loma Sedimentation Basins 9 and 10,

to provide financing for the construction and engineering contracts. (Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: In order to meet the discharge requirements of the Point Loma Wastewater Treatment Plant, as mandated by the City's National Pollutant Discharge Elimination System (NPDES) permit, and in order to meet the Metropolitan Wastewater projections, the construction contract for the addition of Sedimentation Basins 9 and 10 and influent channel modification was awarded to Western Summit Constructors, Inc. in December 1989 for the amount of \$12,210,000. Total previous change orders are \$1,706,823.50. This project was completed in April 1992 and consists of two new covered advanced primary sedimentation basins 225 feet long and 22 feet deep with mechanical sludge and scum equipment, a new influent channel/tunnel linking the existing grit tanks and the basins, a new blower structure to provide air into the influent tunnel, improvements to the existing basins and a new odor removal system. The new influent channel will provide even flow distribution which will increase efficiency of the basins and the new basins will provide higher capacity resulting in higher suspended solids removal. This request is for the last construction Change Order No. 20 for the agreed amount of \$226,923.36 for labor, material, equipment and incidentals necessary to complete the work. This includes the final resolution of the work authorized by Change Order No. 7 to construct a new effluent channel opening to divert flow to the South Effluent Outfall Connection Project and the change associated with digester gas booster piping to accommodate the increase in temperature and pressure in the gas line to the gas utilization facilities (GUF). This request is also for the approval of Amendment No. 5 to the Nolte & Associates engineering agreement at a cost not to exceed \$136,791 for the additional six months construction services and inspections required to complete the project.

Aud. Cert. 9300063.

WU-U-92-136.

FILE LOCATION: CONT-Western Summit Constructors, Inc.
CONT FY93-2

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-200: PROGRAM DISCUSSED

In the matter of "Project Action - A Pilot Program for
Crime Prevention."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C414-D095.)

MOTION BY HARTLEY TO ENDORSE THE GOALS OF THIS TASK FORCE
AND DIRECT THE CITY MANAGER TO WORK WITH THE TASK FORCE TO
CREATE AN IMPLEMENTATION PLAN, AND THAT THIS TASK FORCE
INCLUDES DORIS RINGOLD, DIRECTOR OF THE HOUSE OF
METAMORPHOSIS, AND A REPRESENTATIVE OF A CRIME VICTIMS'
ORGANIZATION, AND REPORT BACK TO PS&S WITH RECOMMENDATIONS.
Second by Roberts. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,
Behr-yea, Stallings-yea, McCarty-yea, Filner-not present,
Mayor O'Connor-yea.

ITEM-201: (O-93-25) HEARING HELD

Introduction of an Ordinance fixing the Tax Rates and
levying taxes for Fiscal Year 1992-93.

FILE LOCATION:

COUNCIL ACTION: (Tape location: D098-125; D126-499.)

MOTION BY STALLINGS TO APPROVE THE FIRST HEARING. Second by
McCarty. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

Motion by Roberts to accept the oral report from Legislative
Services and to direct the City Attorney to come back to
Council on September 14, 1992 with a resolution which
requests the State Legislators and their staff to take IOU's
for their salary; to thank Governor Wilson for all of his
efforts in trying to solve this State budget crisis. Passed
by the following vote: Yeas-1,2,3,4,5,6,7,M; Nay-none; Not
present-8.

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ITEM-202: (R-93-211) TRAILED TO TUESDAY, AUGUST 11, 1992
AT 2:00 P.M.

Approving the Fiscal Year 1993 Agency Budget for the San Diego Convention Center Corporation, Inc.; authorizing the execution of a second amendment to the agreement with San Diego Convention Center Corporation, Inc., to incur costs or expenses exceeding the approved fiscal year budget, so long as the revenue generated by the Corporation is an amount equal to or greater than such cost or expense; authorizing the City Auditor and Comptroller to reimburse the San Diego Convention Center Corporation the amount of \$213,437.09 from the New Convention Facility Fund (10225) for prior year unreimbursed expenditures.

(See City Manager Report CMR-92-252. District-2.)

Aud. Cert. 9300110.

FILE LOCATION:

COUNCIL ACTION: (Tape location: F440-G542.)

Motion by McCarty to Adopt. Second by Stallings. Second withdrawn.

MOTION BY McCARTY TO TRAIL TO AUGUST 11, 1992 AND DIRECT THE CITY MANAGER TO WORK WITH THE CORPORATION TO COME BACK WITH A BUDGET THAT REFLECTS POLICIES THAT ARE CONSISTENT WITH THE CITY'S POLICIES. Second by Stallings. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-203: (R-92-2640) CONTINUED TO SEPTEMBER 14, 1992

Declaring Caves Construction, Inc. and its principals, Jose Caves and Hortencia Torrez to be non-responsible bidders and therefore ineligible to bid on City requirements for a period of three years.

CITY MANAGER SUPPORTING INFORMATION: Caves Construction Company, Inc. has received several City construction contracts over the past few years. The City Attorney recently brought it to the attention of the Purchasing Department that the City has entered into a major civil lawsuit against Caves, Inc. The City complaint alleges four causes of action: (1) Violation of City

codes related to illegal dumping; (2) Illegal land development work; (3) Maintenance of a public nuisance; (4) Unfair business practices. Since at least April 23, 1991, Mr. Jose Caves has permitted Caves, Inc. and others to illegally dump excavation material, concrete, rubble and fill dirt upon three parcels of land owned by Mr. Caves in the Dillons Trail area of Otay Mesa. Some of the dumped material has been directly traced to two City projects on which Caves, Inc. was working. The parcels in question are vacant land which spans natural canyons. No land development permit has been applied for. The dumping has persisted despite several notices of violation. The City Attorney estimates that the illegal dumping has saved Caves, Inc. over \$100,000 in dumping fees.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A200-207.)

MOTION BY ROBERTS TO CONTINUE TO SEPTEMBER 14, 1992 AT THE REQUEST OF THE CITY MANAGER. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-204: (R-93-181) ADOPTED AS RESOLUTION R-280523

Authorizing the execution of an agreement with Alpha Project For The Homeless to provide litter removal services in Centre City East; authorizing the expenditure of an amount not to exceed \$25,000 from Fund 70212, Downtown Maintenance District, to provide funds for the project.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The purpose of the proposed agreement is to develop a pilot effort to involve homeless individuals in providing a public service. By contracting with the Alpha Project For The Homeless to remove litter from the Centre City East area of downtown, two issues can be addressed productively: Maintenance of the public right-of-way and employment of the homeless. The Alpha Project For The Homeless is currently under a City Contract to operate the Neil Good Homeless Day Center. The Downtown Maintenance District, administered by the Park & Recreation Department, is currently providing the litter removal service in Centre City East. For FY 93, it is proposed that the District contract with Alpha Project For The Homeless for the 3 days/week litter removal

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service; the area is approximately 50 blocks: Market Street south to Commercial, and Sixth Avenue east to I-5.

Aud. Cert. 9300018.

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: H140-156.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-205: (R-93-212) ADOPTED AS RESOLUTION R-280524

Council confirmation of the appointment by the Mayor of Daniel D. Vejtasa (Fire Engineer) to serve as a member of the Board of Appeals and Advisors (Buildings), for a term ending March 1, 1994, replacing Tom T. Patich (Civil Engineer), whose term has expired; waiving the City residency requirements for Daniel D. Vejtasa, pursuant to Council Policy 000-13.

(See memorandum from Mayor O'Connor dated 7/29/92 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H140-156.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-206: (R-93-217) ADOPTED AS RESOLUTION R-280525

Council confirmation of the following appointments by the Mayor to serve as members of the Historical Site Board: (See memorandum from Mayor O'Connor dated 7/30/92 with resumes attached.) Appointment to expire March 1, 1993:

Richard Garbini (replacing Gail Garbini, who has resigned)

Appointment to expire March 1, 1994:

Roger C. Haerr (replacing Evelyn Goldman, whose term
has expired)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H140-156.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Stevens. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-207: (R-93-208) ADOPTED AS RESOLUTION R-280526

Council confirmation of the following appointment and
reappointment by the Mayor to serve as members of the
Horton Theatre Foundation Board of Directors:

(See memorandum from Mayor O'Connor dated 7/28/92 with
resume attached.) Appointment to expire August 10,
1995:

Anasa Briggs-Graves

Reappointment to expire November 7, 1994:

Dee Benson

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H140-156.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Stevens. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-208: (R-93-216) ADOPTED AS RESOLUTION R-280527

Council confirmation of the following reappointments by
the Mayor to serve as members of the Small Business
Advisory Board, all representing the category of
Member-at-Large:

(See memorandum from Mayor O'Connor dated 7/30/92.)

Reappointments to expire July 1, 1994:

Reginald W. Sibley
Carolyn J. Witt
Janet H. Smith
Nghiep C. Le

Reappointment to expire July 1, 1993:
Elida Chavez

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H140-156.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-209: (R-93-207) TRAILED TO TUESDAY, AUGUST 11, 1992

Council confirmation of the following appointment and
reappointments by the Mayor to serve as members of the
Wetlands Advisory Board, for terms ending July 1, 1994:
(See memorandum from Mayor O'Connor dated 7/28/92 with
resume attached.)

Appointment:
Allen M. Jones (Landowner)

Reappointments:
Dr. Mia J. Tegner (Marine Resources)
Dr. Ellen Bauder (Wetlands Scientist)
Lori Saldano (Fundraiser)
Manuel Nieto (Land Use Expert)
Paul Slayton (Fresh Water Habitat)
Isabelle S. Kay (Wetlands Scientist7)

FILE LOCATION:

COUNCIL ACTION: (Tape location: H140-156.)

TRAILED TO TUESDAY, AUGUST 11, 1992 DUE TO LACK OF TIME.

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ITEM-S400: (R-93-222) ADOPTED AS RESOLUTION R-280528

Declaring August 22, 1992 to be "Howard M. Holley Day"
in San Diego; acknowledging Howard M. Holley for all
his accomplishments.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A120-129.)

MOTION BY STEVENS TO ADOPT. Second by McCarty. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S401: (R-93-243) ADOPTED AS RESOLUTION R-280529

Recognizing and thanking Kragen Auto Parts for its
contribution toward the protection of San Diego's
natural resources.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H140-156.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Stevens. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-S402:

Three actions relative to the final subdivision map of
La Jolla Pines Technology Center, an 8-lot subdivision
located on the east side of North Torrey Pines Road,
north of Genesee Avenue: (University Community Area.
District-1.)

Subitem-A: (R-93-228) ADOPTED AS RESOLUTION R-280530

Authorizing the execution of a Subdivision Improvement
Agreement with Wimpey Commercial, Inc., and Scripps
Clinic and Research Foundation, for the installation
and completion of public improvements.

Subitem-B: (R-93-227) ADOPTED AS RESOLUTION R-280531

Approving the final map.

Subitem-C: (R-93-229) ADOPTED AS RESOLUTION R-280532

Authorizing the execution of an Intersection Agreement with Wimpey Commercial, Inc., and Scripps Clinic and Research Foundation, for the improvement of the Genesee Avenue and North Torrey Pines Road intersection.

CITY MANAGER SUPPORTING INFORMATION: As a condition of approval of the final map, Wimpey Commercial, Inc. and Scripps Clinic and Research Foundation (collectively called Subdivider) is required to provide certain improvements to the Genesee Avenue and North Torrey Pines Road intersection. The City intends to redesign and reconstruct this intersection. In order to satisfy conditions of approval of the final map, the subdivider is entering into a secured agreement with the City to pay its share of the cost of the improvements. The subdivider's share of the cost of the improvements is 22.4 percent of the private component, or \$845,824.

FILE LOCATION: SUBD-LaJolla Pines Technology Center

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-S403:

Two actions relative to Parcel Map W.O. No. 910565:
(Mid-City Community Area. District-3.)

Subitem-A: (R-93-230) ADOPTED AS RESOLUTION R-280533

Approving Parcel Map W.O. No. 910565 located
northeasterly of I-805 and Home Avenue.

Subitem-B: (R-93-231) ADOPTED AS RESOLUTION R-280534

Stating for the record that the information contained in Mitigated Negative Declaration MND-86-1060, certified by Resolution R-268640 on June 22, 1987, has been reviewed and considered by the Council.

FILE LOCATION: SUBD-M&M Heights, Div. of Lots 1-43

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COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-S404: (R-93-237) ADOPTED AS RESOLUTION R-280535

Authorizing the execution the First Amendment to the
Agreement of 1966 between the Lake Cuyamaca Recreation
and Park District and the City of San Diego.

CITY MANAGER SUPPORTING INFORMATION: In February, 1966 the City
of San Diego entered into an agreement with the Lake Cuyamaca
Recreation and Park District. Under this agreement, well water
owned by Cuyamaca is pumped into the City's El Monte Pipeline
supplying the Alvarado Water Treatment Plant. In exchange, the
City credits an equal amount of water to Helix's account, and in
turn, Helix provides credits on equal amounts to Cuyamaca's
account in Cuyamaca Reservoir. The agreement between Cuyamaca,
Helix and the City allows Cuyamaca to maintain its lake level in
the Cuyamaca Reservoir for recreational and wildlife purposes.
The exchange of water is essential to the viability of recreation
on the Cuyamaca Reservoir. The exchange agreement does not
impact the City's water production nor does the City incur any
cost for which it is not reimbursed. It is a cooperative effort
to assist in the creation and continuation of the Lake Cuyamaca
project. The existing agreement expires on January 1, 1994. An
extension is being sought at this time as the receipt of certain
grant funds to upgrade and to make the facilities more accessible
to persons with disabilities, is subject to the extension of the
water exchange agreement, for a period consistent with the
State's amortization schedule for the appurtenances to be funded
by the grants.

WU-U-93-018.

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: A594-B082.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S405: (R-93-224) TRAILED TO TUESDAY, AUGUST 11, 1992

Authorizing the execution of a second amendment to the lease with Tishman Speyer PCA Partners, to lease an additional 2,034 square feet in the building located at 525 B Street; authorizing the expenditure of an amount not to exceed \$28,831.51 from the Retirement Department Fund 60011/88, for the purpose of providing funds for the lease. (Centre City Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: In 1988, the City executed a lease with Tishman Speyer PCA Partners (Lessor) for office space in the Union Bank Building at 525 B Street for the City Retirement Office for a term ending in August 1993. A first amendment to the lease was executed in 1990 which expanded the space to a total of 4,903 sq.ft. The City presently pays \$79,428.48 per year, which equates to \$1.35 per sq.ft. per month. The lease provides that rent increases by 3 percent on June 1 of each year. In addition, the City is required to pay a prorata share of the building's operating costs. The lessor and the City Retirement Administration now desire to expand the rented area by 2,034 sq.ft. of contiguous space, (referred to as the Expansion Space) for the purpose of accommodating additional staff and to extend the term to August 1997. The lessor has agreed to provide the City with temporary space at no cost while tenant improvements are installed in the Expansion Space. The lessor will provide a tenant improvement allowance of \$10 per sq.ft. The new space will contain two offices for supervisors and desk space for four new office staff. The new rent will be \$112,379.28, which includes an increase of \$32,950.80 for the Expansion Space and equates to the same rate per square foot. The rent will commence upon completion of tenant improvements.

Aud. Cert. 9300075.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A594-B082.)

TRAILED TO TUESDAY, AUGUST 11, 1992 FOR FULL COUNCIL.

ITEM-S406: CONTINUED TO SEPTEMBER 14, 1992

Communication from Councilmember Filner regarding a proposed Resolution on regulating Mexican trucking.

COMMITTEE ACTION: Forwarded to full Council due to the canceled COMM meeting of 8/5/92 (Agenda Item 1).

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FILE LOCATION:

COUNCIL ACTION: (Tape location: A224-248.)

MOTION BY McCARTY TO CONTINUE TO SEPTEMBER 14, 1992 SO
COUNCIL MEMBER FILNER COULD BE PRESENT. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S407: TRAILED TO TUESDAY, AUGUST 11, 1992 AT 2:00
P.M.

Communication from Deputy Mayor Roberts regarding a
Proposed State Council for Crime Control and California
Justice System Review.

COMMITTEE ACTION: Forwarded to full Council due to the canceled
COMM meeting of 8/5/92 (Agenda Item 2.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: H297-341.)

MOTION BY ROBERTS TO TRAIL TO TUESDAY, AUGUST 11, 1992 AT
2:00 P.M. AND TO DIRECT THE CITY ATTORNEY TO PREPARE THE
PROPER RESOLUTION, IN CONFORMANCE WITH HIS (COUNCIL MEMBER
ROBERTS') MEMO REGARDING THIS COUNCIL ON CRIME. Second by
Stevens. Passed by the following vote: Wolfsheimer-not
present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

ITEM-S408: (R-93-242) ADOPTED AS RESOLUTION R-280536

Approving the City Manager's Work Force and MBE/WBE
Participation Reports on the status of the City's
Independent Corporations for the Third Quarter FY 1992,
January 1, 1992 through March 31, 1992.
(See City Manager Report CMR-92-251.)

COMMITTEE ACTION: Forwarded to full Council due to the canceled
COMM meeting of 8/5/92 (Agenda Item 3).

FILE LOCATION: MEET

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COUNCIL ACTION: (Tape location: H140-156.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S409: (R-93-246) ADOPTED AS RESOLUTION R-280537

Approving a report from the City Manager's Fiscal Year 1992 Equal Opportunity Program Third Quarter Status Report. (See City Manager Report CMR-92-250.)

COMMITTEE ACTION: Forwarded to full Council due to the canceled COMM meeting of 8/5/92 (Agenda Item 4).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I055-065.)

MOTION BY STEVENS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-S410: CONTINUED TO SEPTEMBER 14, 1992

Briefing by the Department of Legislative Services:

Subitem-A: (R-93-244)

Endorsing HR 2056, Shipbuilding Trade Reform Act, and its companion Senate Bill, S. 1361, and urging Senate approval of HR 2056 in order to preserve and protect the shipbuilding and repair business in San Diego and the rest of the nation. (See Department of Legislative Services Report DLS-92-28.)

Subitem-B:

Update on pending State/Federal Legislation.

Subitem-C: (R-93-245)

Supporting AB 3825 (Brown): California Civil Rights Restoration Act of 1992; directing the Department of

Legislative Services and the City's Sacramento advocates to communicate the City's support to appropriate members of the State Legislature and the Governor. (See Department of Legislative Services Report DLS-92-29.)

COMMITTEE ACTION: Forwarded to full Council due to the canceled COMM meeting of 8/5/92 (Agenda Item 5).

FILE LOCATION:

COUNCIL ACTION: (Tape location: A224-248.)

MOTION BY McCARTY TO CONTINUE TO SEPTEMBER 14, 1992 SO COUNCIL MEMBER FILNER CAN BE PRESENT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S411: REPORT ACCEPTED

In the matter of the City Manager's Report on a proposal to consolidate existing cardrooms and establish a large casino style card club/entertainment complex.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B086-C284.)

MOTION BY STEVENS TO ACCEPT THE CITY MANAGER'S REPORT WHICH INCLUDES AND REAFFIRMS THE EXISTING ORDINANCE OUTLINING THE CITY'S STAND ON CARDROOMS, AND THE COUNCIL'S DESIRE NOT TO REHEAR THIS ISSUE FOR AT LEAST ONE YEAR. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S412: (O-93-26) HEARING HELD

First public hearing in the matter of:

An Ordinance amending Ordinance No. O-17781 (New Series), entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1992-93 and Appropriating

the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending the personnel authorization of the City Manager's Department to exempt a new Homeless Services Program (058) from the Classified Service, and establishing a Salary Rate.

NOTE: See Item S500 on the docket of Tuesday, August 11, 1992 for the introduction and adoption.

FILE LOCATION:

COUNCIL ACTION: (Tape location: H140-156.)

MOTION BY WOLFSHEIMER TO APPROVE THE FIRST HEARING. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S413: (R-93-220 Rev.) ADOPTED AS AMENDED AS
RESOLUTION R-280538

Consideration of the following nominees for appointment to the City Heights Development Corporation Board of Directors, to fill nine vacancies, for terms as follows:

(See memorandum from Mayor O'Connor dated 7/30/92 with resumes attached.)

Three-year Terms expiring 8/10/95	Nominated by
Karen Manley (At Large)	Councilmember Hartley
John Stump (Law)	Councilmember Hartley
Howard Wayne (Law)	Councilmember Hartley
Two-year Terms expiring 8/10/94	
Joe Francis (At Large)	Councilmember Hartley
Melissa Hartley (At Large)	Councilmember Hartley
Bob Atkins (At Large)	Councilmember Hartley
One-Year Terms expiring 8/10/93	
David Nelson (Real Estate)	Councilmember Hartley
Polly Gillette (General Business)	Councilmember Hartley
Binh Le (Finance)	Councilmember Hartley

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H348-575.)

MOTION BY HARTLEY TO ADOPT AS AMENDED WITH THE FOLLOWING AMENDMENT: SUBSTITUTE TED PENDLETON FOR BOB ATKINS AND TO DIRECT THE CITY MANAGER TO LOOK INTO REVISING THE BY-LAWS FOR THESE APPOINTMENTS TO EXPAND THE BOARD FOR TWO MORE SEATS, AND HAVE MORE DIVERSITY TO REFLECT THE COMMUNITY. Second by Stevens. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S414:

(Continued from the meeting of August 3, 1992, Item 112, at the City Manager's request, for further review.) Two actions relative to the design of Pump Station 65 Expansion and Force Main, Carmel Valley Trunk Sewer West I-5, and Sorrento Valley Water Main Relocation:

(Sorrento Hills Community Area. District-1.)

Subitem-A: (R-93-126) ADOPTED AS RESOLUTION R-280539

Authorizing the execution of a second agreement with Engineering-Science, Inc., for professional services; authorizing the City Auditor and Comptroller to transfer the amount of \$483,193 from Sewer Revenue Fund No. 41506 to CIP-46-117.0; the amount of \$90,946 from Sewer Revenue Fund No. 41506 to CIP-46-122.0; and the amount of \$48,150 from Water Revenue Fund No. 41502 to CIP-70-910.1; authorizing the expenditure of an amount of \$622,289 as follows: \$483,193 from CIP-46-117.0, Pump Station 65 Expansion and Force Main; \$90,946 from CIP-46-122.0, Carmel Valley Trunk Sewer West of I-5; and \$48,150 from CIP-70-910.1, Sorrento Valley Water Main Relocation; authorizing the City Manager to finance or refinance these projects with tax exempt securities if circumstances so warrant.

Subitem-B: (R-93-127) ADOPTED AS RESOLUTION R-280540

Certifying that the information contained in Environmental Impact Report DEP-91-0665, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that the addendum has been reviewed and considered by the Council.

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CITY MANAGER SUPPORTING INFORMATION: On March 30, 1987, the City Council authorized an agreement (R-267993) with Engineering-Science, Inc. The agreement provided for design services for the Carmel Valley Trunk Sewer Replacement (west of I-5) and the Pump Station 65 Expansion project, for a fee of \$630,200. A first amendment was authorized by City Council on January 28, 1991 (R-277257) to design the Sorrento Valley Water Main Relocation, and address the environmental impacts of the Sorrento Valley Road Relocation, and the Pump Station 65 Expansion project. The fee for this first amendment was \$400,991. This second agreement is proposed for the design of the appurtenant facilities needed for the pump station relocation and additional biological studies required by the resource agencies prior to final approval. These appurtenant facilities required include an odor control structure, maintenance building, and compressed air systems. The biological study is required to ensure appropriate mitigation and minimal impacts on sensitive wetlands habitat. The proposed subconsultant, their associated tasks and percentage of this agreement is Kercheval and Associates, Structural Engineering, 7.6 percent (MBE).

Aud. Cert. 9300060.

WU-U-92-168.

FILE LOCATION: MEET CCONT FY93-1

COUNCIL ACTION: (Tape location: H285-290; I066-069.)

MOTION BY STALLINGS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-S415: (R-93-18) ADOPTED AS RESOLUTION R-280541

(Continued from the meeting of August 3, 1992, Item 114, at the City Manager's request, for further review.)

Approving Change Order No. 7, dated October 9, 1991, issued in connection with the contract with Western Utilities Contractors, Inc., for the construction of Water and Sewer Group 94, amounting to a net increase in the contract price of \$18,424; authorizing the expenditure of an amount not to exceed \$18,424, consisting of \$15,424 from Water Fund 41500 and \$3,000 from Sewer Fund 41506, to provide funds for the Change

Order; authorizing the expenditure of an amount not to exceed \$25,779 from CIP-73-083.0, Annual Allocation for Water Main Replacement, for preliminary engineering services.

(Mission Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: On November 16, 1990, the City entered into a contract with Westcon Construction Co. for the construction of Sewer and Water Group 94. During construction City staff determined that 350 feet of 15-inch sewer main could not be installed by open trench construction in Strand Way through a 10-foot easement. A study of the alternatives determined that routing the sewer main through Oliver Court was the most economical. The sewer main location in Oliver Court, a narrow 24-foot alley, resulted in interference with other underground utilities. Realignment of 180 feet of 8-inch water main was the most economical remedy to the underground utility conflicts. At the request of the City Auditor, \$25,779 is required in preliminary engineering service to close out the project.

Aud. Certs. 9201020, 9201021.

WU-U-92-124.

FILE LOCATION: CONT-Western Utilities Contractors, Inc.
CONT FY93-1

COUNCIL ACTION: (Tape location: H140-156.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S416:

Two actions relative to Black Mountain Road Assessment District No. 4070:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-93-233) ADOPTED AS RESOLUTION R-280542

Authorizing an Acquisition/Financing Agreement.

Subitem-B: (R-93-234) ADOPTED AS RESOLUTION R-280543

Approving the Preliminary Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: In April 1992, Council adopted the Resolution of Intention authorizing the City to continue with the formation process for the Black Mountain Road Assessment District. This proposed district would be an acquisition proceeding in which the City would issue assessment district bonds with the funds received being used to acquire the completed public improvements from the developer. A Preliminary Engineer's Report has been prepared for the district. This report describes the public improvements to be financed, the estimated cost of acquisition of the public improvements and the apportionment of assessment obligation to parcels of property located within the boundaries of the proposed assessment district. Upon Council consideration and approval of the Preliminary Engineer's Report, a noticed public hearing will be scheduled. All persons owning real property proposed to be assessed would receive a notification by mail indicating their estimated assessment and the date on which a public hearing would be held to confirm assessments. Subsequent to the public hearing property owners would have thirty days in which to pay all or a portion of their assessment. At the end of the 30-day cash payment period, assessment bonds, in the total amount of the unpaid assessments, would be sold to cover the cost of the acquisition.

FILE LOCATION: STRT 2290

COUNCIL ACTION: (Tape location: H140-156.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S417: (R-93-238) ADOPTED AS RESOLUTION R-280544

Authorizing the City Manager to continue to participate in the cooperative arrangement with the County of San Diego, San Diego Transit Authority, and San Diego Housing Commission for the joint purchase of fire, property and earthquake insurance for a one year period beginning July 1, 1992 through June 30, 1993; authorizing the City Auditor and Comptroller to encumber an amount not to exceed \$687,836, for the purchase of the insurance for the period from July 1, 1992 through June 30, 1993.

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CITY MANAGER SUPPORTING INFORMATION: The City has jointly participated with the County of San Diego and the San Diego Transit Authority for the joint purchase of fire, property and earthquake insurance since 1987 and more recently, the Housing Commission has participated in this purchasing arrangement. The County of San Diego has acted as and is presently the lead agency through their broker of record, Robert F. Driver, Inc. This cooperative purchasing results in the obtaining of fire and property insurance coverage at extremely favorable rates to the participating agencies. The request is for the approval and authorization of the City Manager to continue to participate in this cooperative purchase of fire and property insurance for a one year period from July 1, 1992 through June 30, 1993.

Aud. Cert. 9300125.

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: H576-I052.)

MOTION BY STALLINGS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-S418: (R-93-248) TRAILED TO TUESDAY, AUGUST 11, 1992

Authorizing the City Council to schedule and convene one or more hearings to receive public testimony on the need to include MBE/WBE participation as a weighted consultant selection criterion.

CITY MANAGER SUPPORTING INFORMATION: Staff was asked to develop a plan to obtain anecdotal and statistical evidence necessary to support the inclusion of MBE/WBE participation as a weighted consultant selection criterion. The City Attorney advises that both anecdotal and statistical evidence must be provided to establish a factual predicate for the use of this criteria. The City Council should convene one or more hearings to consider public testimony on the need for MBE/WBE participation as a weighted selection criteria. The City's history of consultant contract awards for the eight years since the Equal Opportunity Programs were established is attached to the 1472 as Exhibit A. When the public testimony is evaluated, the City Attorney may opine that further statistical data is required. Although MBE/WBE participation has long been a selection consideration, department records indicate that it was first formally included as a weighted selection criteria in FY 1991. Copies of various

forms of selection criteria used by the Clean Water Program and the Engineering and Development Departments are attached to the 1472 as Exhibits B through G. As the Administrative Regulation guiding consultant selection does not require each department to employ identical criteria, the Engineering and Development Department, Design Division has allowed 20 to 100 points for MBE/WBE participation considerations while initially the Clean Water Program allowed for 10 percent. In addition, from March 1991 to June 1992, Engineering and Development allowed MBE/WBE prime consultants an additional 5 points in the selection process, Exhibits E and F. Although the Clean Water Program adopted this format in March 1992, (Exhibit C) it was never applied in a selection process. In a June 16, 1992 memo (Exhibit H), the City Manager directed all departments to discontinue use of MBE/WBE participation as a weighted selection criterion and to use instead a new criterion, "Demonstrated Commitment to Equal Opportunity," which is currently in use and is also weighted.

FILE LOCATION:

COUNCIL ACTION: (Tape location: I072-076.)

TRAILED TO TUESDAY, AUGUST 11, 1992 DUE TO LACK OF TIME.

ITEM-S419: (R-93-249) ADOPTED AS RESOLUTION R-280545

Authorizing the City Manager to amend the city jail contract with Wackenhut Corrections Corporation to include inmate housing for sentenced post-arraignment prisoners for up to forty-five days and relieve Wackenhut Corrections Corporation of the responsibility of all sentenced inmate medical costs.

(See City Manager Report CMR-92-262.)

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: H141-278.)

MOTION BY McCARTY TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S420: (R-93-247) ADOPTED AS RESOLUTION R-280546

Expressing absolute admiration, confidence, trust and support of Vice Admiral Fetterman; encouraging the President of the United States, Secretary of Defense, Secretary of the Navy, Chief of Naval Operations and the Congress of the United States to undo the wrong done to this naval statesman and hero by allowing him to retire honorably as a Vice Admiral free of any tarnish to his person or reputation.

(Docketed at Mayor Maureen O'Connor's request.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A129-194.)

MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S421: DISCUSSION HELD

In the matter of SB 1225 (Killea) San Diego Area Wastewater Management District.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H140-156.)

ITEM-S422: (R-93-250) TRAILED TO TUESDAY, AUGUST 11, 1992
AT 10:00 A.M.

Authorizing the continued retention of financing consultants for the consumers' alternative and setting not-to-exceed limits on their fees.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A213-220.)

MOTION BY ROBERTS TO TRAIL TO TUESDAY, AUGUST 11, 1992 AT THE REQUEST OF THE CITY MANAGER. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S423: REPORT GIVEN

In the matter of an informational report regarding the
Child Care Facilities Ordinance (Six-Month Review).

(See City Manager Report P-92-174.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E544-F432.)

MOTION BY BEHR TO ACCEPT THE CITY MANAGER'S REPORT AND AMEND
THE ORDINANCE AS FOLLOWS: REMOVE THE SUNSET PROVISION;
REMOVE THE 150' BUFFER ZONE AND MAINTAIN THE 1,000' BUFFER
ZONE; HAVE THE REVISED ORDINANCE BACK TO COUNCIL ON
SEPTEMBER 14, 1992 AND EXPEDITE THE PERMITTING PROCESS IN
ORDER FOR GOOD SHEPHERD LUTHERAN CHURCH TO START OPERATING.
BRING THIS ORDINANCE BACK AGAIN FOR ANOTHER REVIEW AFTER ONE
YEAR. Second by McCarty. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-nay, Stevens-nay,
Behr-yea, Stallings-yea, McCarty-yea, Filner-not present,
Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Roberts at 7:38
p.m. in honor of the memory of Don Gilmour and Bob Atkins.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: I134.)